

CEKC-KSABC Meeting (final)
3-13-2017 LAC

Attendees: Jan Stewart, Barb Sexton, Brian Wanless, Bruce Bolme, Darla Johnston, Johanna Roe, Karen Long and Linda Williams.

Guests: Jacob Anderson, Mike Lesh, Pam Hylton, Kari Fagerness, Tom Lannen, Liz Oberhausen, Richard Foster, Cindy Blumel, Julie Odell and Ray Thygesen

Questions posed in Feb. minutes

Trout Lake Care-At the December meeting Ray had requested the third installment of his grant, has this happened? **YES** Is there a way to measure this? **To be addressed at strategic planning meeting**

White Salmon Pool now has a checking account under CEKC. White Salmon Pool Project- i have no paperwork- **Bruce to contact for update on status**

Skamania EDA- nothing in the notes from Kari. Does anyone know if she brought any news? **Nothing**

Karen - Has received a grant to teach monthly Financial Education across both counties (**was it across the river to both states?**) Still need answer to this **YES**

UCC- Is Underwood Community Council going continue as a CEKC Project? **At this time- yes**

Oregon Solutions- How do we want to be involved in the Gorge Food Security Coalition, and how much?

This will be addressed at strategic planning meeting.

Minutes: Karen made a motion to accept minutes as amended, Johanna seconded, motion passed.

Treasurers Report: Johanna made a motion to accept the report as presented, **Jan** seconded, motion passed.

Brian - EITC is doing well. Most people and tax software are aware of program. Will not have statistics until after end of season.

Senior Services - Sharon was unable to attend but sent an update. Aging Mastery classes are having good participation and feedback. Doing another class in May. Going to try a Senior Meal program in Klickitat at the new Community Center. Start w/once a month.

EDA- Kari- work underway to analyze the storm related issues (travel, communication, supplies). SEDS is ongoing. Gorge Commission has approached to see how they can promote economic development and growth. EDA working with Port to get funds into their account. There is a Rural Development Initiative that allows participation on both sides of the river.

EDA- Richard- CERB (Community Revitalization Economic Board) provides some funding for projects, is usually gap funding. have financing thru different grant opportunities.

IDA - nothing new

Financial education - Starting new sessions next month on both side of the river, once a month.

WABC - no one from CAKC was able to attend her meeting.

Underwood Community Center- lease is up in April. Hopefully all requirement have been met for transfer to Parks and Recreations.

LAC- have accepted a bid for new windows and are putting out to bid the new roof for overhang and hallway.

Gleaners/Farmers Markets- There are 3 FM under CEKC that are covered by our insurance so no reason to go to State FM Assoc. for insurance but there are other benefits that make membership worthwhile.

Brian has investigated the MultiMarket membership; cost \$ 500 per year. **Bruce made a motion to have CEKC pay \$ 500 membership fee for the State Farmers Market Association, Johanna seconded, motion passed.** (Some board members wanted more info before payment.)

Family Safety Fair- Johanna having trouble finding a venue. Through the Rural Development Initiative a \$5000 grant for a project in Skamania County has been approved. Would like to put together Emergency Preparedness Pack for Seniors. Johanna, Jan, Darla and Karen to put together an event about Emergency Preparedness in our area. This could turn into a multi-agency event.

Broadband- Jake- progress is being made. CenturyLink will be expanding thru 2021 and are investing quite a bit in Klickitat County. 5g speed is coming.

AGORA- nothing new

Oregon Solutions- Liz Oberhausen- Oregon Solutions is complete but GorgeGrown has taken on the the backbone organization carrying on the work started and the action items.

WSU Extension- Hannah unable to attend.

Trout Lake Care- Weather interfered with the meal program but is now back on schedule. Senior Chore Service was busy during the winter weather. There is a Aging in Rural Oregon seminar April 20-21 and Ray would like to see someone from CEKC attend.

Saving Skamania -Tom Lannen - Week of May 22 there will be a showing of the film "Living in the Age of the Megafire". Sounds good. Does someone from Johanna's group on Emergency Preparedness want to attend?

Food Security Coalition - is on both sides of the river. 1/3 of families are in danger of running out of food and 1/5 do run out of food. CEKC could possibly be a big help on this. Trying to establish regional food bank servicing both sides of the river. Darla, Karen and Linda would like to work on CEKC's part in this.

Klickitat - Pam- trying to start a Senior Meal program.

Stevenson/Carson Education Foundation- They are a non-profit but not a (c)3. Want to do some fundraising and would like to have access to our EIN. Mission is to help the School District.

Wind River Academy- Mike Lesh- this is not going to be a commercial venture. But the model is setting could at some point be something that could be a profitable venture. He wants to do a little monitoring as possible to encourage creative thinking. Has been thinking about this for several years but there are still some things that will need to be worked out as they come up. **Bruce made a motion to accept Wind River Academy as a CEKC project, Darla seconded, there was some dissension but motion passed.**

EDA - Klickitat County- Richard gave an overview of the Strategic Plan for Klickitat County showing the areas of concern with possible solutions and areas of potential growth with an eye to responsible growth. Very interesting and enlightening.

Strategic planning continuation meeting April 7 from 10-2. Bring goodies for the snack table
Next regular meeting April 10 at LAC at 10 AM